

Frontier Culture Museum Board of Trustees
Executive Committee – Lower Octagonal Barn
Draft Minutes
January 9th 9:00 a.m.

Members Attending: Ron Capps, Ned Ruby, Peggy Sheets, Bill Sibert, Emmett Toms, Paul Vames, Ken Venable

Members Absent: Emmett Hanger

Guests Attending: Jim Belshee, David Trainum, Glenda Western, Jeron Baker, Eric Schmucker

Staff Attending: Lydia Volskis, Eric Bryan, Butch Smiley

I. Call to Order and Welcome Mrs. Peggy Sheets

Mrs. Sheets called the meeting to order at 9:05 a.m. and thanked attendees for coming.

II. Approval of November 2022 Minutes Mrs. Sheets

The minutes of the November 2022 meeting were approved as distributed.

III. Closed session Mrs. Sheets

At 9:10 a.m., Mr. Venable said:

I move that the Executive Committee of the Board of Trustees of the Frontier Culture Museum of Virginia enter closed session for:

1. *Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to the exemption in Virginia Code § 2.2-3711(A)(5), and related to the potential sale or lease of real property conveyed by the Museum to the American Frontier Culture Foundation.*

And

2. *Personnel matters re' agency restructuring and open positions*

The motion was seconded by Mr. Capps, there was no discussion and the motion passed unanimously. Mr. Smiley, Mr. Bryan. Mr. Belshee, Mr. Trainum and Mrs. Western were invited to remain in the meeting. Ms. Volskis left the meeting at 9:10 a.m.

At 11:29 Mr. Capps said:

I move that the Board enter open session.

The motion was seconded by Mr. Venable, there was no discussion and the motion passed unanimously.

Mr. Capps said:

Whereas, the Executive Committee of the Board of Trustees of the Frontier Culture Museum of Virginia convened in closed meeting on January 9, 2023, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act;

NOW BE IT RESOLVED, in accordance with Virginia Code § 2.2-3712, that the Executive Committee of the Board of Trustees of the Frontier Culture Museum hereby certifies that, to the best of each member's knowledge:

*(1) only public business matters lawfully exempted from open meeting requirements under Virginia law, and
(2) only such public business matters as were identified in the motion by which the closed meeting was convened
were heard, discussed, or considered in the closed meeting of the Board of Trustees of the Frontier Culture Museum of Virginia.*

The motion was seconded by Mr. Vames, there was no discussion and each member certified verbally that no other matters had been discussed.

IV. Next Meeting

Mrs. Sheets

The next meeting is set for Thursday February 15th at 9:30 a.m.

V. Adjournment

Mrs. Sheets

The meeting was adjourned at 11:32 a.m.